

**DATE: SEPTEMBER 14, 2016**

**MEETING: BOARD OF CONTRACT & SUPPLY**

**PRESENT: MAYOR DAVID, MR. FRANK, MR. SHAGER, MR. STANDISH**

**ABSENT: MR. KELLOGG**

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The meeting of the Board of Contract and Supply was called to order at 11:00 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the September 7, 2016 Board of Contract and Supply meeting was approved on a motion by Mr. Frank and seconded by Mr. Standish and unanimously favored.

SECOND ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for bids for Bare Root Trees and accessories was approved on a motion by Mr. Standish and seconded by Mr. Frank and unanimously favored.

Permission to advertise for bids for Chenango Street River Trail Project was approved on a motion by Mr. Standish and seconded by Mr. Shager and unanimously favored.

THIRD ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 2 in the amount of \$1,178,000.00 with Streeter Associates for the Flood Wall Project at the BJCJSTP was approved on a motion from Mr. Standish and seconded by Mr. Shager and unanimously favored. Funds are available in HX8150.500200.J11FF.

Contract History Original \$:	\$	10,836,000.00
Change Order no: 1	\$	96,894.00
Change Order no: 2	\$	<u>1,178,000.00</u>
Contract Amount to date:	\$	12,110,894.00

Change order no. 2 in the amount of a deduct of (\$64,600.00) with All Around Excavating for the 2016 Various Demolition of City Properties Project was approved on a motion from Mr. Standish and seconded by Mr. Frank and unanimously favored. Funds will be credit back to charged line.

Contract History Original \$:	\$	441,434.45
Change Order no: 1	\$	(79,937.70)
Change Order no: 2	\$	<u>(64,600.00)</u>
Contract Amount to date:	\$	296,896.75

Change order no. 4 in the amount of a deduct of (\$115,621.93) with DiRenzo Bros Construction for the Webster/Lindsey Parks Pool Decks and Fencing Project was approved on a motion from Mr. Frank and seconded by Mr. Shager and unanimously favored. Funds will be credit back to charged accounts.

Contract History Original \$:	\$	242,246.00
Change Order no: 1	\$	4,000.00
Change Order no 2:	\$	26,000.00
Change Order no 3:	\$	time only
Change Order no 4:	\$	<u>(115,621.93)</u>
Contract Amount to date:	\$	156,624.07

FOURTH ORDER OF BUSINESS: PERMISSION TO SELL AT AUCTION:

Permission to sell at auction (1) fire truck and (4) police vehicles and Police evidence was approved on a motion by Mr. Standish and seconded by Mr. Frank and unanimously favored.

FIFTH ORDER OF BUSINESS: CONTRACT APPROVAL:

A one year contract extension at no change in pricing with Waste Zero for City Wide Garbage Bags was approved on a motion by Mr. Frank and seconded by Mr. Standish and unanimously favored. Funding is available in CL8160.54460.

There being no further business for the Board, the meeting adjourned at 11:22 A.M. on a motion from Mr. Shager and seconded by Mr. Frank and unanimously favored.

Respectfully Submitted,

Michael J. Dervay  
Secretary Board of Contract & Supply